



ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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**NOTICE & AGENDA OF THE EXECUTIVE SESSION MEETING OF THE
ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS**

Pursuant to Arizona Revised Statutes 38-431.02, notice is hereby given to the members of the Arizona Board of Occupational Therapy Examiners ("Board") and the General Public that the Board will hold a Meeting open to the public on **May 24, 2010** beginning at **1:30 p.m.** in Room **400, 100 N. 15th Avenue**, Phoenix, Arizona. Members of the Board will attend either in person or by telephone conference call. A copy of this Agenda is available by writing to the Board's mailing address. As indicated below, during the course of the meeting, the Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. This Agenda is amendable up to twenty-four hours prior to the meeting.

Upon a vote of the majority of a quorum, the Board may go into Executive Session on any item on the agenda to obtain legal advice from the Board's attorneys pursuant to A.R.S. § 38-431.03(A)(3).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Wendy Hammon at telephone number (602) 589-8352 or at the TDD number 1-(800)-367-8939. This document is available in alternate format by contacting Wendy Hammon at (602) 589-8352 or at the TDD number 1-(800)-367-8939.

AGENDA

1. **Call to order**
2. **Roll call**
3. **Employee performance reviews, consideration and discussion regarding Board employees in Executive Session pursuant to A.R.S. 38-431.03 (A) (1)**
 - a. Christie Van Wormer
 - b. Wendy Hammon
4. **Discussion, consideration and possible Board action regarding Board employees**
 - a. Chtistie Van Wormer
 - b. Wendy Hammon

5. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Public input is encouraged, and presentations should be limited to five minutes. Please be aware, however, that pursuant to A.R.S. § 38-431.01(H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

5. Adjournment